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PORT AND SOLID WASTE DIRECTOR

PROCEEDINGS OF THE BROWN COUNTY SOLID WASTE BOARD

A regular meeting was held on October 17, 2011, at the Brown County Materials Recycling Facility,
2561 S. Broadway, Green Bay, WI.

1. Call to order

The meeting was called to order at 2:02 pm.

2. Roll Call

Present:

Chuck Rhyner
Mike Fleck
John Katers
Mark Vanden Busch
Bud Harris
Ray Kopish 2:08 pm
Norb Dantinne
Lisa Bauer-Lotto 2:10 pm

Excused:

Mike Van Lanen

Also present:

Mark Walter- Brown County
Chad Doverspike- Brown County
Chuck Larscheid- Brown County
Dean Haen – Brown County
Ed Wiesner – City of Green Bay
Doug Schneider – Green Bay Press-Gazette
Geoff Farr – Village of Howard

3. Approval/Modification – Meeting Agenda

A motion to approve the agenda was made by Mike Fleck. The motion was seconded by Bud Harris. The motion passed unanimously.

4. Approval/Modification – Meeting Minutes September 19, 2011

A motion to approve the minutes of the September 19, 2011 meeting was made by Mike Fleck and seconded by Bud Harris. The motion was passed unanimously.

5. Service Award Presentation for Chuck Larscheid and Chuck Rhyner

Plaques were presented to Chuck Larscheid and Chuck Rhyner for their years of service to Brown County. Mr. Larscheid served Brown County for 21 years and Mr. Rhyner for more than 40 years. Photos were taken and an appreciation for their years of service was expressed by members of the board.

6. Strategic Plan for Solid Waste Management - Request for Approval

Staff presented the idea of development of a strategic plan for solid waste services looking at each one of our business areas including; landfilling, recycling, HHW, closed landfills, gas to energy, south landfill, etc. Staff proposes to prepare a plan that looks forward 5, 10, and 20 years. The strategic plan will be reviewed each year and updated every 5 years. Dean Haen indicated strategic plans have been an effective tool for the Port over the past 15 years in creating a vision, mission statement, goals and objectives for policy creation and staff implementation. Strategic plans serve as an effective tool to quickly and efficiently direct policy and to implement action for both opportunity and crisis. Staff proposes to involve the Solid Waste Board and external stakeholders to create a team of people to work on components of the strategic plan for each one of those service areas.

Norb Dantine made a motion to direct staff to move forward with the strategic plan. John Katers seconded the motion and opened up the session for questions regarding setting up a strategic plan. The motion passed unanimously.

7. Brown County / Oneida Energy, Inc.(OEI) Waste Transfer and Hauling Agreement Update

As of this time, nothing has changed: OEI is not in negotiations with Brown County. Norb Dantine made a motion to receive and place on file, seconded by Mike Fleck. The motion passed unanimously.

8. Municipal Solid Waste Management Services Agreement Update

Staff are working on drafting new solid waste management services agreement with municipalities. The existing agreement terms are ending. New agreements for municipal commitment of solid waste to Brown County are needed in order for Brown County to plan financially for the South Landfill in 2018. In addition, the new agreement can address coordination and potential savings resulting from the OEI waste reduction opportunity.

This process began in August and a draft of the agreement was sent out in September for municipal comments by October 1. A meeting was held on September 14 with the area municipalities to go over the draft agreement. Another meeting will be held on October 18 with the municipalities with a new revised draft agreement that incorporates municipal comments and the creation of an addendum to address the terms of determining and returning any savings generated from the OEI waste reduction opportunity. Upon term agreement between the County and municipalities, Dean Haen and Chad Doverspike will begin attending Village Board, City Council and Town Board meetings to seek approval of the agreement. To achieve the greatest cost savings and rebates to all communities, all of the municipalities need to sign on to the agreement.

Norb Dantine made a motion to receive and place on file, seconded by John Katers. The motion passed unanimously.

9. Transfer Station Bid for Floor Repair Update

Bid for repair of the Transfer Station Floor was approved last month. The contractor, Zeise, has begun work on the project as of October 10, 2011. Doors 2 and 3 have been removed and concrete poured back in. Testing has been done on the concrete and the results are coming in above the requirements. The contractor is now working on doors 4 and 5. The project is going better than anticipated. While the doors are shut down for the construction, maintenance is being done on the compactors at the same time. Incoming loads are only about 10% lower than previous week. There has been minimal back-up of incoming lines for tip loads and small loads.

Mike Fleck made a motion to receive and place on file, seconded by Norb Dantine. The motion passed unanimously.

10. Household Hazardous Waste Collections Update

Household Hazardous Waste Awareness Week was a success. Because of the radio ads, HHW was extremely busy that week with more than double the normal business. Lines of cars for drop-off at the center were down

Globe Ave all the way to Broadway for much of Saturday October 8. Even with a decline in electronics collections, HHW is on track to hit about the same amount of weight as last year's collection.

Mike Fleck made a motion to receive and place on file, seconded by Norb Dantine. The motion passed unanimously.

11. Recycling Update

Recycling markets are still strong. Prices are still at \$65 per ton for recycling materials. There is a global shortage of certain materials so demand is still high. The short-term trends go up and down but long-term demand looks good. Charts representing this information were presented in the packet.

Norb Dantine made a motion to receive and place on file, seconded by John Katers. The motion passed unanimously.

12. Director's Report

November 7, 2011 County Budget meeting will be an all day event.

In developing a Strategic Plan - HHW and Recycling materials demand could be built into that plan i.e. – what's the next new commodity in the future that needs to be collected and cost-managed.

There may be a Chapter 4 re-write change for overtime rules but that has yet to be approved.

13. Such Other Matters as Authorized by Law

None at this time.

14. Adjourn

Motion to adjourn was made by Norb Dantine, seconded by Mike Fleck. The motion passed unanimously. Meeting adjourned at 2:50pm.